



UNITED STATES PATENT AND TRADEMARK OFFICE

COMMISSIONER FOR PATENTS
UNITED STATES PATENT AND TRADEMARK OFFICE
WASHINGTON, D.C. 20231
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APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/045,685	11/07/2001	Jeremy Barker	VT-2230CPC

Roger Williams
Valence Technology, INC
301 Conestoga Way
Henderson, NV 89015

CONFIRMATION NO. 2404



OC000000008794836

Date Mailed: 09/16/2002

NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/09/2002.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

JOHN S DILL
OIPE (703) 306-3477

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APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/045,685	11/07/2001	Jeremy Barker	4858-000213/CPC

CONFIRMATION NO. 2404

27572
HARNESSE, DICKEY & PIERCE, P.L.C.
P.O. BOX 828
BLOOMFIELD HILLS, MI 48303

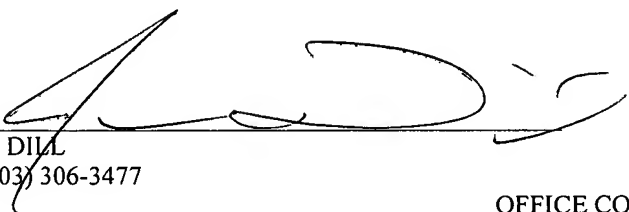


Date Mailed: 09/16/2002

NOTICE REGARDING POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/09/2002.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


JOHN S DILL
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